

Village Creek Community Association, Inc.
Board Meeting Minutes
March 14, 2022

Pursuant to Article VI, Section 1 of the Bylaws of the Village Creek Community Association, Inc., a meeting of the Directors was duly called and held on **March 14, 2022** via Virtual Meeting Dial In – 1-346-284-7799 Meeting ID 368 707 7398 Online Meeting Link: <https://us06web.zoom.us/j/3687077398>

IN ATTENDANCE

Representing the Members of the Village Creek Community Association, Inc., were the following Board members:

Ty Thomas - President
Brian Martin – Vice President- **Absent**
Sara Marion – Director - **Absent**
Robert Spiess – Secretary
Eddy Kharrazi – Treasurer

Representing Crest Management, was:

Tristan Herbert, CMCA, AMS, Community Manager (Management)

Call to Order / Determination of Quorum

The meeting was called to order at 6:32 p.m.

Approval of Minutes

The February 21, 2022, meeting minutes were unanimously approved.

Review of Executive Meeting

The board reviewed deed restriction violations.

Ratification of Actions in Between Meetings

There were no decisions made between board meetings.

Constable Report

The constable's report was provided in the board packet.

Financial Report

The board reviewed January and February's financial statements. Management gave the report for financial statements.

Committee Reports

ARC – Steven Winter, ARC Chair reported about the number of applications that have been approved/denied.

Events – The event co-chair went over the list of dates for the community events for the year. The board informed the committee co-chair that the garage sales were not approved for the year.

Media – Director Thomas continued to ask for volunteers.

Safety – Nothing to report currently.

New Business.

- A motion was made, seconded, and carried for the mushroom and splash pad repainting.
- A motion was made, seconded, and carried for the playground equipment to be replaced by McKenna for the small playground that was aged and damaged.
- The board tabled the discussion regarding a Fining Policy while Director Kharrazi did some more research.
- The board asked management to get a with the Brivo rep and find another contractor who can provide the service.
- Management advised that the Water Authority Payments had been received and were deposited into the operating account as additional income.

Homeowner Forum

There were 10 homeowners in attendance. There was a question about when the pool repairs are scheduled.

Outstanding Items

- Security Cameras
- Pool Card Reader
- Fining Policy
- Lake erosion
- Landscaping Bids

Next Meeting Date

The next meeting date will be on March 14,2022 at 6:30 pm.

Adjournment of Open Session

With no further business to discuss, the meeting was adjourned at 7:36 p.m.

E Ty Thomas
E Ty Thomas (Apr 19, 2022 15:36 CDT)

04/19/2022

Village Creek Community Association, Inc.

Date






202200314 Board Meeting Minutes

Final Audit Report

2022-04-19

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